

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 41**  
**THURSDAY, OCTOBER 21, 2010 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Thurs, October 14, 2010)**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. **SANITARY:** Wickcliff Area Rehabilitation Phase 1, Austintown, Ohio.

**JOURNAL ENTRY**

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**  
**ADMINISTRATIVE JOURNAL ENTRIES:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>Planning Commission</b>		
Journal #460	\$65.88	PLANNING COMMISSION TO REIMBURSE BOARD OF HEALTH FOR POSTAGE USED
<b>Job &amp; Family Services</b>		
Journal #531	\$52.71	JFS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #532	\$201,382.27	JFS TO REIMBURSE CSEA FOR TANF ACTIVITIES FOR THE MONTHS OF JULY - SEPTEMBER 2010
<b>CSEA</b>		
Journal #530	\$71,195.60	CSEA TO PAY JFS SHARED COSTS FOR SEPT. 2010
<b>Sanitary Engineer</b>		
Journal #550	\$325,802.98	SANITARY ENGINEER TO PAY THE GENERAL FUND FOR COST ALLOCATION 2008 FOR USE IN 2010
<b>Sanitary Engineer</b>		
Journal #550	\$4,350.02	SANITARY ENGINEER TO PAY THE GENERAL FUND FOR COST ALLOCATION 2008 FOR USE IN 2010
<b>Engineer</b>		
Journal #533	\$346,449.35	JOURNAL ENTRY TO RECORD DIRECT PAYMENT TO THE SHELLY COMPANY FOR CONSTRUCTION COSTS FOR THE ARRA MAHONING AVE MILL & FILL PROJECT, INVOICE #1
Journal #534	\$841,570.55	JOURNAL ENTRY TO RECORD DIRECT PAYMENT TO THE SHELLY COMPANY FOR CONSTRUCTION COSTS FOR THE SOUTH AVE MILL AND FILL PROJECT, INVOICE #1

Journal #535	\$17,385.15	JOURNAL ENTRY TO RECORD DIRECT PAYMENT TO THE SHELLY COMPANY FOR CONSTRUCTION COSTS FOR THE SOUTH AVE MILL AND FILL PROJECT, INVOICE #2
Journal #536	\$16,671.78	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO KCI ASSOCIATES OF OHIO FOR CONSTRUCTION ENGINEERING FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #1
Journal #539	\$7,125.25	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO KCI ASSOCIATES OF OHIO FOR CONSTRUCTION ENGINEERING FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #2
Journal #540	\$11,324.40	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO KCI ASSOCIATES OF OHIO FOR CONSTRUCTION ENGINEERING FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #3
Journal #541	\$5,384.73	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO KCI ASSOCIATES OF OHIO FOR CONSTRUCTION ENGINEERING FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #4
<b>Engineer</b> Journal #542	\$2,110.28	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO KCI ASSOCIATES OF OHIO FOR CONSTRUCTION ENGINEERING FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #5
Journal #543	\$3,306.06	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO KCI ASSOCIATES OF OHIO FOR CONSTRUCTION ENGINEERING FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #6 AND FINAL
Journal #544	\$49,304.00	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO MARUCCI & GAFFNEY FOR CONSTRUCTION COSTS FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #7
Journal #545	\$48,855.95	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO MARUCCI & GAFFNEY FOR CONSTRUCTION COSTS FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #8

Journal #546	\$29,881.62	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT TO MARUCCI & GAFFNEY FOR CONSTRUCTION COSTS FOR THE GLENBRIDGE REHAB PROJECT, INVOICE #9 AMD FINAL
<b>Children Services Board</b>		
Journal #465	\$688.00	CSB TO PAY THE SHERIFF FOR FBI/BCI WEB CHECKS FOR THE MONTH OF AUGUST2010
<b>Solid Waste</b>		
Journal #462	\$451.17	SOLID WASTE TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

## 2. **TRAVELS:**

- a. CLERK OF COURTS: Attend Ohio Clerk of Courts Association 2010 Winter Conference in Columbus, Ohio on November 30-December 3, 2010-estimated at \$723.00. (non-general)
- b. JJC: Attend Disproportionate Minority Contact/Reclaim Ohio Summit Conference in Columbus, Ohio on October 19-20, 2010-estimated at \$500.00. (non-general)
- c. JOB & FAMILY: Attend Juvenile Law and Local Court Rules Update Seminar in Youngstown, Ohio on November 12, 2010-estimated at \$100.00. (non-general & continuing education)
- d. JOB & FAMILY: Attend Canton District Director's Meeting in McConnelsville, Ohio on November 2, 2010-estimated at \$156.00. (non-general)
- e. RECYCLING: Attend Ohio EPA Meeting in Columbus, Ohio on November 4, 2010-no cost.

## 3. **AGREEMENTS:**

- a. ENGINEERS: Professional Service Agreement with GPD Associates for preliminary design engineering services for the Division Street Bridge Replacement Project in the amount of \$225,624.00/ (80% Federal Funds from Eastgate & 20% local MVGT fund).
- b. ENGINEERS: Purchase agreement with Maria T. Cutrona, Trustee for right of way acquisition for Western Reserve Road, Phase 4 Project in the amount of \$2,250.00. (non-general)
- c. RECYCLING: Agreement with the City of Youngstown for a tire amnesty program in the amount of \$16,500.00. (non-general)
- d. SANITARY: Agreement with Joe Dickey Electric to upgrade existing electrical equipment at the Vineyards Pump Station in the amount of \$1,895.00. (non-general)
- e. SANITARY: Agreement with VDL Teaching & Consulting, Inc., for sixteen hours of training classes for Ohio EPA operating certificates in the amount of \$2,200.00. (non-general)
- f. SANITARY: Agreement with Howland Company, LLC for the stabilization and reinforcing of an existing sanitary sewer located in Boardman Twp in the amount of \$11,191.95. (non-general)

4. **APPOINTMENTS:**

- a. COMMISSIONERS: Appoint the following individuals to serve on the Mahoning County Planning Commission effective January 1, 2011 to December 31, 2013:  
Angelo Pignatelli  
Gennaro Russo

**RESOLUTIONS**

1. **ADDITIONS:**

<b>Dept</b>	<b>Amounts</b>	<b>Explanation</b>
<b>GF Admin</b>		
Journal #763	\$0.00	BUDGET DELETION GF ADMIN ORG #01010 FOR \$500,000.00 AND BUDGET ADDITION TO MCSO ORG #016001 IN THE AMOUNT OF \$500,000.00 FOR A NET \$0.00 EFFECT
<b>Sanitary Engineer</b>		
Journal #525	\$317,789.00	BUDGET ADDITION TO PROJECT #06010 CONTRACTUAL AGREEMENTS SANITARY SEWER CONSTRUCTION FOR DIRECT PAYMENT TO VENDOR
<b>Prosecutor</b>		
Journal #409	\$10,335.00	BUDGET ADDITION TO GRANT #26000 VOCA FOR GRANT CLOSE OUT
<b>Juvenile Court</b>		
Journal #459	\$44,473.00	BUDGET ADDITION TO GRANT #20079 JUVENILE DIVERSION PROGRAM, #20068 JABG, AND #20083 SWANSTON FOUNDATION FOR GRANT CLOSE OUT
<b>Solid Waste</b>		
Journal #519	\$150,000.00	BUDGET ADDITION TO ORG #7550990 SWC PLAN IMPLEMENTATION CONTRACTUAL AGREEMENTS
<b>Coroner</b>		
Journal #537	\$168.00	BUDGET AMENDMENT TO ORG #01700 TO DECREASE PROFESSIONAL SERVICES AND INCREASE LIFE INSURANCE

2. **RESOLUTION OF AWARD:**

- a. OMB GRANTS: Award the Campbell CDBG Resurfacing Project to Butch & McCree Paving, Inc., in the amount of \$59,839.51. (non-general & low bid)

3. **RESOLUTIONS:**

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Michael Claret \$550.00; Gobel's Auto Body \$900.00; \$300.00.
- b. OMB GRANTS/EMA: Resolution to authorize the contribution of \$40,000.00 match for the Emergency Management Performance Grant for Federal Fiscal Year 2010.
- c. OMB GRANTS/JJC: Resolution to support the Juvenile Accountability Block Grant Application to the Ohio Dept of Youth Services in the amount of \$15,600.00 with a 10% cash match.
- d. OMB GRANTS/SHERIFF: Resolution to support the application to the Ohio Office of Criminal Justice Services for the FY 2010 Justice Assistance Grant (JAG LE) in the amount of \$16,054.00 with a 10% local funds.

- e. COMMISSIONERS: Approval of the following resolutions authorizing the issuance of notes and/or bonds for the purpose of the following:
1. \$14,850,000 maximum principal amount of sanitary sewer system revenue bonds (a) to refund the County's outstanding sewer system revenue bonds issued in 2000, (b) to retire outstanding bond anticipation notes issued for sewer system improvements maturing on November 16, 2010, and (c) to pay costs of additional sewer system improvements.
  2. \$2,950,000 maximum principal amount of recovery zone economic development bonds issued to pay costs of improvements to Oakhill Renaissance Place.
  3. \$4,041,000 maximum principal amount of recovery zone economic development bonds issued to pay costs of improvements to the exterior of the County courthouse.
  4. \$7,450,000 maximum principal amount of bonds to retire outstanding bond anticipation notes maturing on November 16, 2010.
  5. \$4,150,000 maximum principal amount of taxable health benefits claims bonds issued to pay cost associated with the settlement of health benefits claims for fiscal years 2010 and 2011, and to establish a reserve for anticipated health benefits claims in 2010 and 2011.
  6. \$4,050,000 maximum principal amount of sales tax bond anticipation notes to retire outstanding sales tax bond anticipation notes maturing on December 1, 2010.
  7. \$790,000 maximum principal amount of bond anticipation notes to pay costs of improvements to the County Jail security system.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, OCTOBER 28, 2010 @ 10:00 A.M.**

**COMMISSIONERS' HEARNG ROOM**